



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
James A. Bohl, Vice Chair
LaTonya Johnson, Kris Martinsek, John Swan, III
John R. Hermes, Ex-Officio

Monday, June 12, 2017

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 6 - James A. Bohl, John R. Hermes, LaTonya Johnson, Carl Krueger, Kris Martinsek, and John Swan III

Other Commissioners Present: Kathy Ehley, Ben Gramling, Eugene Manzanet, José G. Pérez.

Approval of Proceedings of Regular Committee Meeting held May 8, 2017

A motion was made by Commissioner Bohl, seconded by Commissioner Swan.
The motion carried.

ORGANIZATION & ADMINISTRATION

[17-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Green Luminaries (Lisa Sasso)

A. The Committee received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director, on the proposed Small, Women, and Minority-owned Business Enterprise spend for June.

B. The Committee received a video and presentation on the Urban Ecology Center from Lisa Sasso, Project Manager. Jamie Ferschinger, Riverside Park Branch Manager, Urban Ecology Center, received the award and thanked the Commission.

NEW BUSINESS

- 1 [17-054-6](#) Award of Contract P-2712, Air Quality Engineering Services

The Committee received a PowerPoint presentation and revised Small, Women, and Minority-owned Business Enterprise report from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.

A motion was made by Commissioner Bohl, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 2 [17-055-6](#) Award of Contract C98053C01, Conveyance Gate Rehabilitation Phase 4 Project, and Approve Changes in Total Project Costs

The Committee received a PowerPoint presentation and revised Small, Women, and Minority-owned Business Enterprise report from Michael Martin, Director of Technical Services.

A motion was made by Commissioner Martinsek, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 3 [17-056-6](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 892, Jones Island Water Reclamation Facility Grit Mechanism #2

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

A motion was made by Commissioner Bohl, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 4 [17-057-6](#) Approval of 2017 Green Solutions Program Projects M03076P52, M03076P53, M03076P54, M03076P55, M03076P56 and Zoo Interchange Funding Projects W96001P17 and W96001P19

The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director.

Commissioner Martinsek requested performance data on green alleys.

Commissioner Gramling requested the total amount of Zoo Interchange funding would be available to the District if this request was approved.

A motion was made by Commissioner Bohl, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 5 [17-058-6](#) Amendment Number One, Contract M01019P01, Development of Air Monitoring Plans for Certain Conveyance and Water Reclamation Facilities Project

The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.

A motion was made by Commissioner Bohl, seconded by Commissioner Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 6 [17-059-6](#) Approval of Funding Agreement WB04 under Project M03044, 2017 Village of Whitefish Bay Private Property Inflow and Infiltration Reduction Project

The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Steven Sheiffer, Village of Whitefish Bay Private Property Infiltration and Inflow Project Manager.

A motion was made by Commissioner Bohl, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

It was moved by Commissioner Krueger, seconded by Commissioner Hermes, to recess the Operations Committee meeting until the adjournment of the Policy, Finance, and Personnel Committee meeting. The motion carried. The Committee recessed at 9:34 a.m.

The meeting was reconvened at 9:55 a.m.

CLOSED SESSION

It was moved by Commissioner Martinsek, seconded by Commissioner Hermes, to convene into closed session at 9:56 a.m. The motion carried.

- CS1 17-060-6 State of Delaware Biosolids Permit Matter for Milorganite® Fertilizer

Heard in closed session.

ADJOURNMENT

The Committee adjourned from closed session at 10:30 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District